

COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer Chairman 1401 East Broad Street Richmond, Virginia 23219

(804) 786-2701 Fax: (804) 786-2940

COMMONWEALTH TRANSPORTATION BOARD WORKSHOP AGENDA

VDOT Central Auditorium 1221 East Broad Street Richmond, VA

> December 14, 2006 12:00 pm

- 1. Area Headquarters Consolidation Update

 David Ekern, P.E., Commissioner Virginia Department of Transportation
- 2. Traffic Impact Regulations (Chapter 527) Technical Overview James G. Carr, Assistant Secretary of Transportation
- 3. Multimodal Planning Fund Allocations

 Mary Lynn Tischer, Ph.D., Virginia Department of Transportation
- 4. Asset Management Methodology Connie Sorrell, Virginia Department of Transportation
- 5. Access Management Methodology Appropriations Act Robert Hofrichter, Virginia Department of Transportation
- 6. Norfolk Southern Heartland Corridor Update *Robert E. Martinez, Norfolk Southern*
- 7. Roanoke Regional Intermodal Facility Update

 Matthew Tucker, Department of Rail and Public Transportation
- 8. I-95 Rail Corridor Study Update

 Matthew Tucker, Department of Rail and Public Transportation
- 9. Dulles Toll Road Transfer Agreement
 Scott Kasprowicz, Deputy Secretary of Transportation



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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium 1221 East Broad Street Richmond, VA

December 14, 2006

Upon Adjournment of the Continuation of the December 14, 2006 Workshop

Public Comment:

Approval of Minutes November 16, 2006

ASSET MANAGEMENT DIVISION:

Presenting:

Quintin Elliott

Division Administrator

- 1. Abandonment of Primary System Frontage Road "A," Henrico County
- 2. Action on Highway Designations:

Designating Naming Route 643 in Buchanan County the "Julius Hall Memorial Roadway"

LOCATION AND DESIGN DIVISION:

3. Action on Location Approval:

Presenting:

Mohammad Mirshahi, P.E.

State Location and Design

Engineer

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(A) Caroline County

Interstate 95/Relocation of Route 652

From:

0.289 mile south of Route 207 (Rogers Clark Boulevard)

To:

0.295 mile north of Route 207 (Rogers Clark Boulevard)

Project Number:

0095-016-111, PE101, RW201, C501

Federal Project:

AC-NH-095-2 (451)

UPC#:

56184

File No:

LD-05-06

(B) <u>City of Lynchburg</u>

Breezewood Drive Extension

From:

Intersection of Route 501

To:

Intersection Route 221 (Lakeside Drive)

Project Number:

U000-118-123, PE-101, RW-201, C-501

UPC:

52097

LOCAL ASSISTANCE DIVISION:

4. Action on Economic Development Access:

Presenting: Barbara Reese
Chief Financial Officer

(A) Pittsylvania County

Project Number:

1298-071

Swedwood Danville L.L.C.

(B) Southampton County

Project Number:

0781-087

The Peanut Patch, Inc.

5. Action on Urban Maintenance and Construction Program Policy.

RIGHT OF WAY AND UTILITIES DIVISION:

6. Action on Land and Easement Conveyances: <u>Presenting: State of the Presenting: State of the P</u>

Presenting: Stuart Waymack

Division Administrator

(A) <u>Route 58</u>

City of Danville

Project No.: 1771-09

(B) <u>Route 258</u>

City of Hampton

Project No.: 1288M-1

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((C)	Route 644 (Old Keene Mill Road) Fairfax County
(D)	Routes 58 (old Route 12) and 618 Mecklenburg County Project Nos.: 397 and 6058-058-E23, RW-201
(E)	Route 199 and 628 (Jacobs Road)
		James City County Project No.: 0199-047-101, RW-201
((F)	Route 17 York County Project No.: 0017-099-102, RW-201
((G)	Routes 29 and 890 (Service Road #1)
		Fauquier County Project No.: 6029-030-102, RW-202
((H)	Route 679 Accomack County Project No.: 0679-001-148, C-501
((I)	Routes 95 and 623 Hanover County Project Nos.: 0623-042-5001 and 0095-042-F10, RW-201
(J)	Routes 64 and 250 Henrico County Project Nos.: 0064-043-111, RW-201 and 0250-043-V13, RW201
((K)	Routes 33 (old Route 4 and 393) and 249 (old Route 168) New Kent County Project Nos.: 346C, 346-A, 346-AR, 1177-C and 0033-063-101, C501
(L)	Routes 64 and Frontage Road 6 (West Centerville Turnpike) City of Virginia Beach Project No.: 0064-134-101, RW-201
((M)	Routes 655 and 664 (Oakton Road) Fairfax County Project No.: 0655-029-308, C501

7. Action on Limited Access:

(A) Route 413 renumbered to Route 495
Routes 95/495 and Telegraph Road Interchange

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Fairfax County and the City of Alexandria

Project Nos.: 0413-029-002, RW-1

(FO) 0095-96A-105 (VB-3), RW-201 0095-96A-106 (VA-6/7), RW-201

(B) Route 199, Route 640 and Route 64

York County

Project Nos.: 0199-099-101, RW-202

0064-099-105, RW-201

COMMISSIONER'S OFFICE:

Presenting: Mary Lynn Tischer

Special Assistant

8. Action on Multimodal Planning Fund Allocations

PROGRAMMING DIVISION:

<u>Presenting:</u> Barbara Reese Chief Financial Officer

9. Action on FY07-12 Six-Year Improvement Program Transfers for October 28 through November 29, 2006.

INNOVATIVE FINANCE & REVENUE DIVISION:

<u>Presenting:</u> Barbara Reese Chief Financial Officer

10. Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds and Amending and Restating a Prior Resolution.

COMMISSIONER'S OFFICE:

<u>Presenting: Mal Kerley, P.E.</u> Chief Engineer

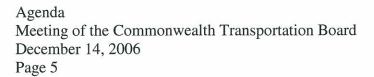
11. Action on Memorandum of Understanding:

Between the Virginia Department of Transportation (VDOT) and the Maryland State Highway Administration (SHA) regarding VDOT's participation in a Joint Mobility Study Capital Beltway (Routes I-95/495).

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATON:

12. Action on Rail Industrial Access:

Presenting: Kevin B. Page



Director of Rail

(A) <u>City of Danville and Pittsylvania County</u>

Joint application for Rail Industrial Access funding and each jurisdiction, by resolution, requested funding in the amount of \$450,000 for a combined total of \$900,000 funding, \$600,000 unmatched and \$300,000 matched dollar for dollar, to assist in the construction of 4,800 +/- track feet to be built by the Danville-Pittsylvania Regional Industrial Facilities Authority (RIFA) to serve the proposed Swedwood North America (IKEA) furniture manufacturing facility.

(B) Wythe County

Lane Enterprises, Inc

Application for Rail Industrial Access funding in the amount of \$380,000, \$300,000 unmatched and \$80,000 matched dollar for dollar, to assist in the construction of 2,200 +/- track feet including one in-plan switch with its proposed manufacturing facility.

SCHEDULING & CONTRACT DIVISION:

<u>Presenting</u>: Byron Coburn Division Administrator

13. Action on Bids Received: the months of November 2006:

NEW BUSINESS:

ADJOURNMENT: